



Van Buren County Land Bank Authority

Office of the County Treasurer
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Meeting Minutes January 8, 2020

1. **Call to Order**
 - a. The meeting was called to order a 2:00 pm by the Chairperson Trisha Nesbitt. Present: Cynthia Compton, Paul DeYoung, Matthew Newton, Zachary Morris, and Trisha Nesbitt.
2. **Oath of Office for Board Members**
 - a. Van Buren County Clerk Suzie Roehm administered the oath of office to Compton, DeYoung, Newton, and Morris.
3. **Presentation by the Michigan Land Bank Fast Track Authority**
 - a. Linda Horak, Property Analyst, from the Michigan Land Bank Fast Track Authority provided an overview of the laws enabling land banking, examples of mission statements, budgets, annual reports, and projects from Michigan land banks.
4. **Governing Documents**
 - a. The proposed articles of incorporation, bylaws, and priorities, policies, and procedures were discussed.
5. **Announcement of Next Meeting**
 - a. The Chair announced the next meeting would be held Wednesday, February 12, 2020.
6. **Public Comment**
 - a. There was no public comment.
7. **Other Business**
 - a. None.
8. **Adjournment**
 - a. Motion by Newton, support by Morris. Meeting adjourned at 4:30 pm.

Trisha Nesbitt
Chair, Van Buren County Land Bank